

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061841

FILED
Jan 14, 2007
Secretary of State

Entity Name: SUNSHINE SENIOR SERVICES, INC.

Current Principal Place of Business:

200 WEST PALMETTO PARK RD
SUITE 306
BOCA RATON, FL 33432

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
SUITE A-205
BOCA RATON, FL 33431

Current Mailing Address:

200 WEST PALMETTO PARK RD.
SUITE 306
BOCA RATON, FL 33432 US

New Mailing Address:

4800 N FEDERAL HIGHWAY
SUITE A-205
BOCA RATON, FL 33431 US

FEI Number: 65-0449451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, IRENE A
200 WEST PALMETTO PARK RD., STE. 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EPSTEIN, IRENE A
4800 N FEDERAL HIGHWAY
A-205
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IRENE A EPSTEIN

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: EPSTEIN, IRENE
Address: 200 W. PALMETTO PK RD #306
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: EPSTEIN, IRENE
Address: 4800 N FEDERAL HIGHWAY, A-205
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRENE A EPSTEIN

DPS

01/14/2007

Electronic Signature of Signing Officer or Director

Date